CITY OF MIDDLETOWN CITIZENS' ADVISORY COMMITTEE – Meeting via WebEx

Minutes – June 17, 2020 6:00 p.m.

Committee Members:	Attendance:	Staff Member:
R. Pelletier, Chairman	Present	Lynda MacPherson
R. Bantum		
M. Belyea	Present	
H. Cushing	Present	
G. Daley	Present	
M. Fallon	Present	
G. Faulkner	Present	
S. Fulton	Present	
J. Middleton		
S. Owens		
J. Rumberger		
L. Salafia	Present	
M. Salafia	Present	
C. Smith	Present	
V. Szynkowicz	Present	

Others Present: Lucy McMillan; Gilead Community Services; Ed McKeon, Councilman; Dan Osborne, Gilead Community Services

- A. <u>Call to Order</u> The meeting was called to order at 6:10 p.m.
- B. <u>Discussion of 2020 Applications and Possible Allocations</u>—The Committee discussed allocating funds to the grantees that applied for 2020. Due to COVID-19, the meeting scheduled to hear presentations from the applicants was cancelled. The committee began to determine possible allocations, however, it was decided that it would be best to hear presentations from the applicants. The committee voted to hold presentations at a Special Meeting on June 22, 2020 at 6:00 p.m. and allow each applicant 10 minutes to present their applications and answer questions. A Special Meeting will be held on June 23, 2020 at 6:00 p.m. to vote on allocations for the 2020 Program Year.
- C. <u>Update on CARES Act Grant Applications</u> Ms. MacPherson advised the Committee that she had received 11 grant applications thus far. She is recommending that the following be brought to the Common Council for approval: Middlesex Music Academy; Tina's Fine Lingerie, LLC; Discount Beauty Plus Supply Salon; EG Salon, LLC and Perk on Main, LLC.
- D. <u>Adjournment</u> It was unanimously approved to adjourn the meeting at 8:11 p.m.

Lynda MacPherson
Community Development Specialist,
Planning, Conservation & Development